



**INTELLYNX**

Specialised Services (Pty) Ltd

## **COMPANY PROFILE**

Intellynx Specialised Services (Pty) Ltd

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## 1. BACKGROUND

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Intellynx Specialised Services (Pty) Ltd. provides intelligence, security and investigative services to the corporate and private sector. The founders as former South African Police Service members have more than 35 years of combined experience from various disciplines including Commercial Crime Unit, Murder and Robbery Unit, Syndicate Fraud Unit and other related fields. They identified a growing need in the private sector for a business capable of delivering intelligence and investigation services with the expertise to provide a result which is factually correct and conforms to legal requirements.

We provide our clients with fact-based solutions to effectively deal with their problems in a responsible and legal manner. Our clients receive factual, truthful and relevant information which is obtained through reliable sources. At Intellynx we are continuously improving our skills and upgrading our equipment to remain competitive in the marketplace and to stay in tune with the latest trends and developments.

We aim to create a controlled environment in which our clients can feel protected against crime and injustice. The company is equipped to deal with most investigation requests and capable of providing results second to none. Intellynx caters for both the corporate and private sector and we conduct our investigations in both the civil and criminal fields. We provide a full range of services and pride ourselves in an extensive network of associated service providers. Please find a synopsis of our services on the next pages. As the investigation and intelligence fields are vast and constantly evolving the services listed are indicative and not comprehensive.

## 2. INVESTIGATION SERVICES

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### 2.1 Investigation of **Criminal Cases** in the following fields:

- Violent crime – murder, robbery, hi-jacking, assault, domestic violence etc.
- Commercial crime – fraud, money-laundering, insurance fraud, theft, pilferage etc.
- Organized crime – syndicated fraud, robbery, theft, narcotics etc.
- Preparation of cases for court purposes.
- Identification of internal and external syndicates.
- Medical Aid related fraud.

### 2.2 Investigation of **Civil Cases** in the following fields:

- Investigation and preparation of all civil litigation matters.
- Claim preparation.
- Intelligence based litigation.
- Liquidations – asset searches, profiles, hidden assets, simulated transactions etc.
- Insolvency act – sequestrations, assets, profiles etc.
- Company Act investigations.

### 2.3 Truth Verification:

- Polygraph tests, forensic view questionnaires etc.
- Voice stress analysis.
- Specialist interrogations.

## **2. INVESTIGATION SERVICES (CONTINUED)**

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### **2.4 Covert Agents:**

- Placing of covert agents.
- External agents placed in business to identify certain actions or individuals.
- Training of covert agents.
- Agent identification and evaluation.

### **2.5 Surveillance:**

- Physical surveillance on people, vehicles and goods.
- Electronic surveillance as per above.
- Static and mobile surveillance.
- Four surveillance teams available.

### **2.6 Matrimonial Investigations:**

- Unfaithful spouse investigations.
- Identify third party involvement.
- Asset searches and financial profiling.
- Evidence of infidelity.
- Surveillance and procurement of evidence.

## **2. INVESTIGATION SERVICES (CONTINUED)**

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### **2.7 Domestic Violence & Related Matters:**

- Victim support.
- General assistance.
- Case preparation.
- Missing persons assistance.
- Drug and alcohol abuse matters.
- SAPS liaison and assistance.

### **3. SPECIALISED BUSINESS SERVICES**

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#### **3.1 Labour law & Internal matters:**

- Investigation of all labour related matters.
- Acting as chairperson/prosecutor.
- Procurement of evidence.
- Testify in labour court.

#### **3.2 Risk Analysis:**

- Security risk analysis.
- Procedure risk analysis.
- Personnel risk analysis.
- Business risk analysis.

#### **3.3 Company & Business Matters:**

- Restraint of trade investigations.
- Unlawful competition investigations.
- Industrial espionage and counter-espionage investigations.
- Personnel vetting.

#### **3.4 Profiling:**

- Asset searches.
- Affordability reports.
- Background searches.

#### 4. CONTACT DETAILS

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